

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/17/87

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (87C-15427) (P)
 SUBJECT: MAX ADONNIS
 ITSP - TTT
 OO: MILWAUKEE

Re Milwaukee teletype to Bureau, dated 9/16/86.

Ne b3 26 USC 6103 per IRS

I. Background

FBI investigation initiated 10/7/85, based on FBI informant information regarding extensive criminal activities of Top Thief Target (TTT) subject ADONNIS.

b3 26 USC 6103 per IRS

In view of the fact that it was apparent ADONNIS was involved in laundering illegal monies through GIOVANNI'S RESTAURANT,

During November of 1986, with
 the concurrence of Assistant U.S. Attorney (AUSA) [REDACTED] Eastern
 District of Wisconsin (EDW),

b6 per FBI
b7C

b3 26 USC 6103 per IRS

In the initial stages of the investigation it was felt that the [REDACTED] could successfully infiltrate ADONNIS' criminal enterprises by presenting him with a sophisticated and ostensibly foolproof money laundering scheme. Phase two of this UC project would be the introduction of an UC IRS Agent to ADONNIS to continue the service, identify additional targets and develop new Federal (FBI)/local violations.

12m 50 94
 2 Bureau (Enc. 1)

PWR/lnw (4)
 Approved: _____

ENCLOSURE

87-162

b3 26 USC 6103 per IRS
b7D per FBITransmitted _____
 (Number) (Time)Per _____
 16 MAR 23 1987

108 JAN 07 1988

MI 87C-15427

[redacted] b7D per FBI

b3 26 USC 6103 per IRS
Milwaukee intends to fully participate [redacted] b7E per FBI
SAC, Milwaukee has personally reviewed and approved this involvement [redacted]

[redacted] b7E per FBI

C. Currently, [redacted]

b7D per FBI

b3 26 USC 6103 per IRS

[redacted] b7E per FBI

b3 26 USC 6103 per IRS

full cooperation [redacted]

SAC, Milwaukee will closely track the progress [redacted]

b7E per FBI